



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: March 28, 2007

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

PAGE

1. Approval of Minutes for March 12, 2007 Budget Work Session
March 14, 2007 Regular Meeting
2. County Administrator's Comments
 - o Chesterfield University Recognition. 1
3. Board Member Reports
4. Requests to Postpone Agenda Items and Additions,
or Changes in the Order of Presentation
5. Resolutions
 - o Recognizing the Exchange Program Between
Clover Hill High School and the Urawa
Municipal High School in Urawa, Japan. 2
6. Work Sessions
 - o The County Administrator's FY2008
Proposed Amended Budget Including
Presentations from the Community
Development Division and the
Community Development Block Grant
Office 4
7. Deferred Items

8. New Business

A. Upper Swift Creek Watershed Initiatives Time Line. . .	71
B. Consent Items	
1. Acceptance of a Grant Awarded by the Department of Motor Vehicles for the FY2007 Highway Safety Project Grant Program to be Used to Enhance the Police Department's Traffic Safety and Accident Prevention Efforts	72
2. Set a Public Hearing to Consider a Resolution Authorizing and Providing for the Issuance, Sale and Delivery of Utility Water and Sewer Revenue Bonds, Series 2007	73
3. State Road Acceptance	92
4. Adoption of Resolutions	
a. Recognizing Mr. Barry S. Cross, Information Systems Technology Department, Upon His Retirement	97
b. Recognizing the 125th Anniversary of Virginia State University	99
c. Supporting the Design of the Qualla Road at Belcherwood Road Safety Project	101
d. Recognizing April 2007, as "Child Abuse Prevention Month" in Chesterfield County.	105
5. Authorization for NTELOS to Enter onto County Properties to Evaluate Sites for Possible Tower Locations.	107
6. Approval of Sewer Contract for the Westerleigh Offsite Sanitary Sewer Project.	108
7. Approval of License Agreement with Miracle League of Richmond Virginia, Incorporated for the Construction of a "Miracle League Field" at the L. C. Bird Athletic Complex	111
8. Designation of Right of Way for Matoaca Park Phase II.	112
9. Authorize the County Administrator or His Designee to Execute a Police Mutual Aid Joint Aviation Agreement Between Chesterfield County, Henrico County and the City of Richmond.	115

- 8.B. Consent Items (Continued)
- 10. [Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the School Board to Fund the Foster Grandparents Program at Ettrick Elementary School.](#) 131
 - 11. [Request for a Music/Entertainment Festival Permit for Chesterfield Berry Farm's Music Festival Series on Saturdays and Sundays Throughout May, 2007.](#) 134
9. **Reports**
- A. [Report on Developer Water and Sewer Contracts](#) 142
 - B. [Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Fund and Lease Purchases](#) 144
 - C. [Report of Planning Commission Substantial Accord Determination for County of Chesterfield Public Libraries \(Case 07PD0305\) to Permit a Public Library at the Southwest Quadrant of Robious Road and Twin Team Lane.](#) 149
10. **Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
11. **Dinner at 5:00 p.m. in Room 502**

Evening Session Begins at 6:30 p.m.

12. **Invocation**
Reverend Jerome Hancock, Pastor,
Southside Nazarene Church
13. **Pledge of Allegiance to the Flag of the United States of America**
Mr. Kirk Turner
14. **Resolutions**
15. **Rezoning Request**
- A. [07SN0230 David L. and Jacalyn M. Atkinson, Bermuda District](#)

16. Public Hearings

A. To Consider the Appropriation of Up to \$30,000,000 in Payment to the Escrow Agent for Advance Refunding of Series 1999A, Series 2001 and Series 2002 General Obligation Bonds and Closing Costs.	156
B. To Consider Proposed Ordinance Amendments Relating to Regulations by the Health Department of Food Service Establishments, Requirements for Food Handler Training; the Institution of Fees for Annual Food Establishment Inspections; and for Review of Construction Plans and for Biannual Food Handler Training.	157
C. To Consider Proposed Ordinance Amendments Relating to Department of Utilities Fee Changes	161
D. To Consider Proposed Ordinance Amendments Relating to Purchase and Sterilization Fees for Disposition of Confined Animals	170
E. To Consider Proposed Ordinance Amendments Relating to Fees for Bad Checks	174
F. Proposed Ordinance Amendments Relating to the Tax Relief for the Elderly and Disabled Program	176
G. To Consider Proposed 2007 Tax Rates	178
H. To Consider the FY2008-2012 Proposed Capital Improvement Program	181
I. To Consider the FY2008 Proposed Community Development Block Grant and the HOME Investment Partnership Annual Plan.	182
J. To Consider the FY2008 Proposed Biennial Financial Plan.	184

17. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

18. Adjournment	185
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